

CLINTON/JACKSON ECI EXECUTIVE COMMITTEE MEETING MINUTES

Monday, April 6, 2015 - 8:00am, small board room

Clinton County Satellite Offices, 226 11th Street, DeWitt, Iowa

Board Members Present: Jack Willey, Linda Hledik

Staff Member Present: Jenny Kreiter

FY15 Financial Report(year & month)/Discussion: Jenny presented the bank statement and our fiscal agent monthly reports.

FY15 Contract Update: Jenny shared that she continues to obtain information about the WAGE\$ Program for FY16. Jenny reported that the YWCA informed her that the bilingual translator has resigned her position. I did advise the YWCA not to fill that position as the Board does not have the FY16 allocation.

Review of LOE materials: Jenny gave the Executive Committee the updated indicator trends document. Jenny did have a conversation with Shanell Wagler about our indicator data. The Executive Committee members discussed having Jeffrey Anderson, ECI TA Team, come to our May meeting to discuss this with our Board.

Set agenda for April's Board Meeting: The Executive Committee set the agenda and decided to not have a presenter at this meeting.

New Business: No new business to report.

Respectfully submitted by:

Jenny Kreiter, Director

Attachments can be viewed by contacting Jenny Kreiter at the Clinton County Satellite Offices.